

 for the record — Company Name

9th May 2001

ALLANBRIDGE RESIDENTS ASSOCIATION LIMITED

Company Type **Private Company Limited By Shares** Company Number 2614266 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



9th May 2001			Companies House 31/05/01		
Re	ef: 2614266/03/10	Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Flat 8 Allanbridge 110 Bethune Road London N16 5DE	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column.				

Company Number - 2614266

Section 2: Details of Officers of the Company

Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Name Joate of birth Address UK Postcode Date of birth Date of change I no y the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Joate of birth Address Address Address Address Address Address Address Address UK Postcode Date of birth I no y of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Address UK Postcode UK Postcode Date of birth I no y the details of this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address		Current details	Amended details
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Date Sandra HALL ceased to be director (if applicable) 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 13 Allanbridge 110 Bethune Road London N16 5DE Date of birth 25/03/1956 Nationality Date of change / _ / / _ / _ / / / _ / / _			Date of change / /
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Nationality British Date of change / /		Date of birth 25/03/1956	
		Nationality British	
Occupation Social Worker	Doubleston of a new Divers	Occupation Social Worker	
must be notified on form director director (if applicable)	must be notified on form		Date Judith Mary WEBB ceased to be director (if applicable)

Company	Number	- 2614266
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Section 3: Share Capital

,		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
b c V a		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 12	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2614266

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

		: :	· · · · · · · · · · · · · · · · · · ·			
Сι	urrent details		Amended details		Shares	transferred
> _	Shareholder Name N. ARMSTRONG		Name <u>DECEA</u>	SED		
			PLEASE DEL			
	Address 4 Allanbridge		Address			reholder jointly owns this Iding with the following 1 Iders
	-		· <u></u>			
			UK Postcode			ransferred by STRONG
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	1	O RDINARY	NIL		
			!			
	Chambalder					
	Shareholder Name		· Nlaman	:		
	S. HALL		Name	1		
	Address		Address	:		reholder jointly owns this Iding with the previous 1
	4 Allanbridge				SHAFEIR	IUCI 3
					Chara t	ranafaurad b
			LUZ De stee els		Snares to S. HALL	ransferred by -
			UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Rachel FITZSIMONS		Name			
			Address			
	Address 14 Allanbridge					
	········ 3-			· · · · · · · · · · · · · · · · · · ·		
				· .		ransferred by
			UK Postcode	:	Rachel	FITZSIMONS
	Ob		Shares held			
	Shares held Class Ordinary	Number 1	Class	Number 	Class	Number Date of transfer
			- -			
						•

Con	ipany Number - 2614266	Section	n 4: Details of Shareholders (continued)				
Çı	urrent details		Amended details		Shares transferred		
>	Shareholder Name Tessa HANSFORD	-	Name				
	Address 2 Allanbridge		Address				
z Alianbiilage				 		ansferred by ANSFORD	
			UK Postcode	<u> </u>	1 653 0 11	ANGPORD	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary	•					
>	Shareholder Name Brian HOLDEN		Name				
	·		Address	:			
	Address 12 Allanbridge 110 Bethune Road London			:			
				·			
	N16 5DE		UK Postcode	 ·	Shares tr Brian H	ansferred by DLDEN	
			Shares held	· · · · · · · · · · · · · · · · · · ·			
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer	
			i —————	:			
>	Shareholder Name		:				
	S.W JOE		Name	ŧ			
	Address 6 Allanbridge		Address			reholder jointly owns this ding with the following f ders	
	-		İ 				
			UK Postcode	· :	Shares tr S.W JO	ransferred by	
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary	1		_			
						Lla/i_~/blini	

Con	npany Number - 2614266	Sectio	n 4: Details of Shareholders (contin	nued)			
Ct	urrent details		Amended details		Shares t	transferi	red 🧷 🧳
>	Shareholder Name S.A. WEBB		Name				
	Address 6 Allanbridge		Address		This shareholder jointly owns shareholding with the previous shareholders		
•			L		Shares tra		by
			UK Postcode		0		
	Shares held Class Ordinary	Number 1	Shares held Class Num	1	Class		Date of transfer
	·						
>	Shareholder Name Yisroel LURIA		Name				
			Address				
	Address 1 Allanbridge						
					Chaves tve	nofoused	L
			UK Postcode		Shares tra Yisroel Ll		Бу
	Shares held Class	Number 1	Shares held Class Num		Class		Date of transfer
	Ordinary	'			-		//
>	Shareholder Name David MCGROARTY		Name				
	Address		Address				
	7 Allanbridge						
			UK Postcode		Shares tra David MC		
	Shares held Class Ordinary	Number 1	Shares held Class Num		Class		Date of transfer
	Ordinary	'	:	_			
				<u> </u>			,,

Con	npany Number - 2614266		4: Details of Shareholders (continued)
Cı	urrent details	····	Amended details	Shares transferred
>	Shareholder Name Malcolm SMITH	; ! !	Name	
	Address 8 Allanbridge	; :	Address	
			UK Postcode	Shares transferred by Malcolm SMITH
	Shares held Class Ordinary	Number 1	Shares held Class Number	:
		· · · · · ·		
>	Shareholder Name Eli TEITELBAUM		Name	
	Address 9 Allanbridge		Address	
				Shares transferred by Eli TEITELBAUM
			UK Postcode	
	Shares held Class Ordinary	Number 1	Class Number	Class Number Date of transfer
>	Shareholder Name Natham TEITELBAUM		Name	,
	Address		Address	
	3 Allanbridge			
			UK Postcode	Shares transferred by Natham TEITELBAUM
	Shares held Class Ordinary	Number 1	Shares held Class Number	r: Class Number Date of transfer
			<u> </u>	!

rrent details					
		Amended details		Shares	s transferred
Shareholder Name Judy WEBB		Name			
Address		Address			
			!		transferred by
		UK Postcode	:	Judy W	EBB
Shares held Class Ordinary	Number 1	Shares held Class	1		Number Date of transfer
		1	_ ·i		
Shareholder Name Doris WOOLF		Name			
		Address			
Address 5 Allanbridge					
	:	<u> </u>		Shares t	ransferred by
		UK Postcode		Doris W	VOOLF
Shares held Class Ordinary	Number	Shares held Class			Number Date of transfer
Ordinary	• :		,		
	Address 13 Allanbridge Shares held Class Ordinary Shareholder Name Doris WOOLF Address 5 Allanbridge	Address 13 Allanbridge Shares held Class Number Ordinary 1 Shareholder Name Doris WOOLF Address 5 Allanbridge Shares held Class Number	Address Address Address UK Postcode Shares held Class Ordinary Shareholder Name Doris WOOLF Address Number	Address Address Address Shares held Class Ordinary Shareholder Name Doris WOOLF Shares held Class Address Address Vumber Vision of the content of th	Address Address Address UK Postcode Shares held Class Ordinary Shareholder Name Doris WOOLF Address Address UK Postcode Shares held Class Number Class Number UK Postcode Shares held Class Number Class UK Postcode Shares held Class Number Class Oris W Shares held Class Number Class Oris W Class Oris W

Company Number - 2614266

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		,	
UK Postcode			
	<u> </u>	<u></u>	<u> L</u>



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). I enck				made-up-date
	Signature Mulishy (Director / S	,,	iNh	return date at 2 be	t be earlier than the low
	Complete this page then se declaration to the address			ጓnnual Heturn and	i the
2.	Date of this return			7	
	This AR is made up to 23/5/2001	-	making thi	is return up to an e here	earlier date,
		.	_/	/	
		Note: The fo	orm must be o	delivered to CH within	28 days of this date
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than 23rd N	May 2002
4.	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Exchange service OX 33050 Cardiff	e Hays Document
	Have you enclosed the fil reverse of the cheque?	ling fee wi	ith the con	npany number wi	ritten on the
	Cheque 🗹 Postal Ord	der <u> </u>		P ectal Or der	69
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addre e are any queries about this		person who	o should be contac	cted if
	itact Name ALCOLM _M/TH		•	e number <i>inc cod</i>	
-	ress ALLANBRIDGE			er if applicable	
	O BETHUNE RO	AD	DX excha	ange	

Postcode

NIG 5DE